

**SPECIAL PUBLIC MEETING MINUTES
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**

A special public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Friday, April 6 2012 1:35 p.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

James O'Neil, Board Chair - Telephonically	Michael Smarik, Board Member- Telephonically
George Herman, Board Member- Telephonically	Staci Fay, Board Member - - Telephonically
Jeffrey Potter, Board Secretary	
Paul Turley, Board Member - Absent	Mary Turner – Absent

- I. CALL TO ORDER** – Local board meeting called to order by **J. O'Neil** at **1:35 p.m., Friday, April 6, 2012.**
- II. JOB POSITION** – The following positions were reviewed by the Board to determine if the new positions are to be included in the Corrections Officer Retirement Plan retirement system:
- a. PROG EVAL ADMR – (AUN09077) - Quality/Clinical Management Administrator**
 - b. PROG EVALUATION SPCT – (AUN09025) - Audit Nurse**
 - c. MED PRG ADMR – (AUN01867) - Medical Program Monitor**
 - d. PROG COMP AUDITOR – (AUN04759 - Mental Health Auditor**
 - e. SR. PSYCHIATRIST – (AUN03380) - Psychiatrist Services Monitor**
 - f. PROG EVAL ADMR – (AUN09077) - Contract Compliance Administrator**
 - g. ASPC HLTH SVSC Cmplnce Mntr – (AUN07604) - Compliance Monitor/Contract Monitor**
 - h. ASPC HLTH SVCS Cmplnce Mntr II – (AUN07605) - Compliance Monitor II/Facility Contract Monitor**
 - i. Public Information Officer I – (ACV73741)**

MOTION 03-12-1.1	Approved for ASRS
Motion:	Approve items II a. to i. position are excluded from CORP.
Moved by:	Ms. Fay
Seconded by:	Mr. Smarik
Discussion:	All position do not have inmate contact, should be ASRS.
In Favor:	Unanimous
Motion:	Passes

III. CALL TO PUBLIC – NONE.

Meeting adjourned at **1:40 p.m.**

Transcribed this 6th day of April 2012.

Jeffrey G. Potter, Local Board Secretary